U.S. Election Assistance Commission Public Meeting Agenda

Wednesday, August 16, 2017 2:00 p.m. – 3:00 p.m.

1335 East West Highway, Suite 104 Silver Spring, MD 20910 (301) 563-3919

Call to Order (Chairman Masterson)

Pledge of Allegiance (Chairman Masterson)

Roll Call – (Chairman Masterson)

Adoption of Agenda

Commissioners' Opening Remarks

Old Business:

Approval of the Minutes from the previous Public meetings:

January 1, 2016, May 25, 2016, December 15, 2016

New Business:

Executive Director's Report (Brian D. Newby)

- Organization Update
- Cybersecurity Working Group
- Announcement of Upcoming 2017 EAC Elections Awards

Payments and Grants Update (Mark Abbott)

Cybersecurity Update from a Local Election Official's Perspective (Noah Praetz, Cook County Illinois Director of Elections)

Inspector General's Update (Patricia Layfield)

Election Administration Voting Survey Update (Thad Hall, Fors Marsh)

Commissioners' Closing Remarks

ADJOURNMENT

U.S. Election Assistance Commission